

UNITED STATES DISTRICT COURT

for the
District of South Carolina

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

A Target Address in North Charleston, SC 29418

Case No. 2:20-cr-738-MHC

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment "A"

located in the _____ District of _____ South Carolina _____, there is now concealed (identify the person or describe the property to be seized):

See Attachment "A-1"

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

| Code Section | Offense Description |
|----------------------------|---|
| Title 18 USC 1028 (a)(1) | Knowingly and without lawful authority producing an identification document |
| Title 18 USC 1028 (a)(1) | knowingly transferring an identification document, or false identification document |
| Title 42 USC 408 (a)(7)(C) | knowingly buying or selling a card that is, or purports to be, a card so issued |

The application is based on these facts:

See Attached Affidavit

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

Victor Gomez, HSI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date:

5 November 2020

City and state: Charleston, South Carolina


Judge's signature

United States Magistrate Judge Molly Cherry
Printed name and title